

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, November 12, 2009

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

1. **Burbank Tennis Center Annual Report**

Mr. Steve Starleaf, Tennis Pro, will present the Burbank Tennis Center's annual report to the Board.

**Recommendation: Note and File**

2. **Starlight Bowl Annual Report**

The purpose of this report is to provide an overview of the 2009 Starlight Bowl Summer Concert series.

**Recommendation: Note and File**

3. **CIP Updates**

Staff will provide an update on the Department's capital Improvement Projects.

**Recommendation: Note and File**

4. **BAF Board Selection Process- Step 2**

The purpose of this report is to provide additional information to proceed with revising the Burbank Athletic Federation (BAF) Board appointment process. Staff has incorporated the PRCS Board's input provide to staff at the October 15, 2009 Board meeting.

**Recommendation: Approve BAF appointment process**

5. **Going Dark in December**

Staff is requesting that the Board discuss going dark in December. If a time sensitive issue arises, a special meeting could be scheduled.

**Recommendation: Discuss and Recommend**

**OLD BUSINESS**

**1. Aquatics Steering Committee**

Staff will provide a status on the Aquatic Program Master Plan.

**Recommendation: Note and File**

**2. City Council Agenda Items Update**

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

**Recommendation: Note and File**

**REPORTS**

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

- 1. Ovrom Park
- 2. Monthly Contract Compliance
- 3. Burbank Tennis Center
- 4. Art in Public Places Program
- 5. Capital Improvement Program
- 6. Nature Center
- 7. Vandalism/Graffiti/Park Rangers
- 8. Board Liaison Reports

<i>Whit Prouty</i>	Youth Board; Golf Course Greens Committee
<i>Steven Ferguson</i>	Advisory Council on Disabilities; Burbank Youth Task Force
<i>Mickey DePalo</i>	Senior Board; Child Care Committee
<i>Todd Layfer</i>	BAF; Burbank Youth Task Force
<i>Garen Yegparian</i>	Transportation Task Force

- 9. Youth Resource Program
- 10. Burbank Youth Task Force
- 11. Starlight Bowl Summer Concert Series
- 12. Overnight Campground
- 13. Griffith Park Master Plan
- 14. L.A. River Revitalization Master Plan
- 15. Burbank Performing Arts Association
- 16. Trails Committee
- 17. Cultural Arts Planning

**TABLED ITEMS**

None

**ADDITIONAL COMMENTS FROM AUDIENCE**

**ADDITIONAL COMMENTS FROM THE BOARD**

**ADJOURNMENT**